

**VILLAGE OF LAKEWOOD  
MINUTES OF THE VILLAGE BOARD MEETING  
NOVEMBER 10, 2015**

The Village Board Meeting was called to order at 7:00 p.m. at RedTail Golf Club by President Smith. Present were Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The following were considered and enacted on a single motion by Trustee Furey, seconded by Trustee Davis:

**APPROVAL OF MINUTES:** October 27, 2015 Regular Village Board Meeting

**APPROVAL OF BILL LISTS:** Accounts Payable Pre-Paid Invoices for October, 2015 in the Amount of \$12,082.88 and Accounts Payable Invoices Dated November 11, 2015 in the Amount of \$414,563.41

**APPROVAL OF FINANCIAL STATEMENTS:** None

**APPROVAL OF 2015 LAKE PATROL ACTIVITY SUMMARY**

**APPROVAL OF ORDINANCE 2015-27 – AN ORDINANCE AMENDING ORDINANCE 2014-48  
AN ORDINANCE AUTHORIZING THE VILLAGE OF LAKEWOOD, MCHENRY COUNTY, ILLINOIS  
TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM**

Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**APPROVAL OF A PROPOSAL OF INSURANCE FOR CALENDAR YEAR 2016 FROM ARTHUR J. GALLAGHER & COMPANY AND WILLIAMS MANNY IN AN AMOUNT NOT TO EXCEED \$95,339 AND AUTHORIZE THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS:** Village Manager Catherine Peterson commented that the Village has had a positive year with Arthur J. Gallagher & Company and Williams Manny, despite a few claims, the proposed insurance cost for 2016 is \$95,339 or an increase of \$1,791 (1.9%). With excellent claims experience, the Argonaut/Hanover/Illinois Public Risk Fund has increased the Village's grant amount from \$1,081 to \$2,344 for education and/or safety resources. These funds will be used to purchase Police safety vests. The Village has had a great working relationship during the past three years with both companies.

Trustee Thomas, seconded by Trustee Iden, moved to approve a Proposal of Insurance for Calendar Year 2016 from Arthur J. Gallagher & Company and Williams Manny in an amount not to exceed \$95,339 and authorize the Village Manager to execute the necessary documents. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**Village Board Meeting Minutes**  
**November 10, 2015**  
**Page Two of Three**

**APPROVAL OF ORDINANCE NO. 2015-28 – AN ORDINANCE APPROVING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2015-2016:** Village Manager Catherine Peterson commented that this Ordinance is a mid-year housekeeping item that reconciles expenditures within the Village's budget. All adjustments were previously approved by the Board of Trustees.

Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance No. 2015-28. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR GENERAL PUBLIC DIAL-A-RIDE TRANSIT SERVICE IN 2016:** This new program has Village ridership with an average of 34 trips a month and 5 district Village riders. In an effort to increase ridership, the Village has been publicizing the Service in the quarterly newsletter and website. It will also be highlighted at community events. This is an annual agreement that is reviewed regularly.

Trustees discussed the importance of this service to Village residents especially during bad weather and when there is a need for medical appointments.

Trustee Serwatka expressed his concern in the number of users and cost per ride. He believes this is an entitlement program to create a need within the Village.

Trustee Furey, seconded by Trustee Iden, moved to approve an Intergovernmental Agreement for General Public Dial-A-Ride transit Service in 2016. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Thomas. Voting Nay: Trustee Serwatka. Motion declared carried.

**REPORTS:** Village Clerk Janice Hansen commented that Board Meetings will be held at Turnberry Country Club December 2015 through March 2016.

Trustee Davis commended Public Works safety procedures while mowing road shoulders; they stop mowing to let bikers pass.

Trustee Davis asked if Public Works could have a later Fall brush pick up for those who trim trees after their leaves have fallen. Village Manager Catherine Peterson replied that Public Works Foreman Barry Wickersheim has a Fall and Winter work schedule. Brush pick up any later would hamper the preparation of truck snow plow maintenance.

Village Manager Catherine Peterson commented that House Bill 4305 had passed and it is hoped the State Senate will consider it soon.

Village Manager Catherine Peterson stated that a west side resident asked if the Village would consider allowing the installation of sheds. The general consensus of the Board of Trustees was for the Village ordinance regarding sheds to remain unchanged.

**Village Board Meeting Minutes**  
**November 10, 2015**  
**Page Three of Three**

With nothing further to discuss, Trustee Iden, seconded by Trustee Davis, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:35 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: November 24, 2015